

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
FEBRUARY 1, 2012**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 8:00 p.m. on Wednesday, February 1, 2012 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for a closed session at 7:00 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 4, 2011. Notice of this meeting was published in the Asbury Park Press. Copies of the agenda for this meeting were also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting.”

ROLL CALL OF MEMBERS

EXECUTIVE SESSION

RECOMMENDED: That this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel, student issues, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time.

OPEN SESSION

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322 – Public and Executive Sessions)

2.0 SUPERINTENDENT’S REPORT

Recommended that the Board of Education approve the following items 2.1 through 2.9 - (Roll Call Vote)

Personnel

2.1 Substitute Teacher 2011-2012 List (Additions)

That the Board of Education approve additions to the 2011-2012 Substitute List (Attachment A).

2.2 Extra-Work/Extra-Pay Coaches 2011-2012 (Additions)

That the Board of Education approve additions to the Extra-Work/Extra-Pay Activities Advisors List 2011-2012 (Attachment B).

2.3 Entrance Exam Stipend

That the Board of Education approve the following staff to be paid \$100.00 as an Entrance Exam Stipend as follows:

- *Karen Laffey*
- *Sunny Lenhard*
- *Amanda Patterson*
- *Jen Valentino*

2.4 Student Teacher/Intern Placement Approvals

That the Board of Education approve the following Student Teacher Placements for the Spring 2012 school year:

<u>Intern</u>	<u>Placement Date</u>	<u>Cooperating Teacher</u>
<i>Lori Goldman</i>	2/02/12-5/15/12	Dawn Kaszuba

2.5 Family Leave Request

That the Board of Education approve Family Leave for *Brigid Laudermilch* from September 1, 2012 through January 25, 2013. (Attachment C)

2.6 Graduate Reimbursement

That the Board of Education approve graduate course tuition reimbursement for the following staff members, under the provisions of the “teachers” contract:

- *Sean Macon*, Source Community Outreach Worker, for 9 graduate credits taken at Kean University

2.7 Retirement Approval

That the Board of Education approve the retirement of *Barbara Sofia-Coyle*, Transportation Coordinator, effective July 1, 2012 (attachment F).

2.8 HIB Monthly Report

That the Board of Education affirm the January 2012 HIB Report (Attachment D).

Operational**2.9 2011-2012 School Calendar Revised**

That the Board of Education approve the revised 2011-2012 School Calendar (Attachment E).

3.0 COMMUNICATIONS**4.0 GOVERNANCE:**

4.1 Minutes of January 18, 2012

Recommended that the Board of Education approve the minutes of the meeting held on January 18, 2012.

4.2 Committees

- Finance Committee is scheduled for February 1, 2012 at 6:00 pm.
- Negotiations Committee is scheduled for February 9, 2012.

4.3 Move School Election until November

That the Board of Education approve the following:

Whereas Public Law S-3148, Laws of 2012 provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey, and

Whereas the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election, and

Whereas, the Red Bank Regional Board of Education has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the students of the Red Bank Regional School District, and

Whereas, the Red Bank Regional Board of Education, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars, and

Whereas, the Red Bank Regional Board of Education believes that school board member elections in November will attract a far greater number of voters than typically vote in April elections, and

Whereas, the Red Bank Regional Board of education believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Little Silver, Red Bank and Shrewsbury communities, and

Whereas, the Red Bank Regional Board of Education understands that this decision shall remain in effect for a minimum of four years,

Now Therefore Be It Resolved, that the Red Bank Regional Board of Education does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2012-13 budget, and

Be It Further Resolved, that the Red Bank Regional Board of Education does hereby determine that the election of school board members will occur at the annual general election in November, 2012.

5.0 **FINANCE**

Recommended that the Board of Education approve items 5.1 thru 5.9.

5.1 **Line Item Transfers (Revenue and Expenditure)**

That the Board of Education approve the following:

WHEREAS; N.J.A.C. 6:20-2A.10 “Over expenditure of Funds” states “A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;”

NOW, THEREFORE, BE IT RESOLVED: That the attached revenue and expenditure line item transfers for the period ended **December 31, 2011** be approved as attached, and

BE IT FURTHER RESOLVED; that the line item transfers reflected on the State of New Jersey Monthly Transfer Report is hereby acknowledged as received and approved, as attached.

5.2 **Financial Report of the Board Secretary**

That the Board of Education approve the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Board Secretary for the period ended **December 31, 2011**, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary’s financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

5.3 **Financial Report of the Treasurer of School Funds**

That the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended **December 31, 2011**.

5.4 Special Education Medicaid Initiative (SEMI) Waiver

That the Board of Education approve the following Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, NJAC 6AA:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district' s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012-2013, and

WHEREAS, the Red Bank Regional Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students or participation in SEMI would not provide a cost benefit to the district based on the projection of the district' s available SEMI reimbursement for the 2012-2013 budget year.

NOW THEREFORE BE IT RESOLVED, that the Red Bank Regional Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2012-2013 school year.

5.5 Professional Development– Employee

That the Board of Education approve the following employee professional development requests:

Employee	Travel	Date	Amount	Account
Rose Powers	ELL Statewide Conference on Common Core Standards Kean University	3/22/12	\$155.00	Dept. Budget
Risa Clay	ELL Statewide Conference on Common Core Standards Kean University	3/22/12	\$180.00	Dept. Budget
Susan Zielinski	NCTM Annual Meeting Philadelphia, PA	4/26- 4/28/12	\$1300.00	Title IIA
Kathleen Smith	Computers in Libraries Washington, DC	3/20- 3/23/12	\$1,850.00	Dept Budget
Christina Emrich	ATSNJ State Conference Plainsboro, NJ	2/25- 2/26/12	\$170.00	Dept. Budget

5.6 Field Trips

That the Board of Education approve *additional* field trips for the 2011-2012 school year.

Date:	February 3-5, 2012
Leave:	8:00 am
Return:	12:00 pm
Group:	Peer Mediation and STS
Purpose:	Elks Peer Leadership Conference
Destination:	Ocean Place Resort & Spa
Teacher:	Jill Maline
Student # Chaperone #	4 students – 1 chaperone
Transportation Cost:	None
Fees:	\$2,025.00 – Guidance Budget

Date:	February 6, 2012
Leave:	9:00 am
Return:	11:00 am
Group:	Future Educators
Purpose:	Literacy Day – African American Authors
Destination:	Monmouth University
Teacher:	Marilee Celestino
Student # Chaperone #	2 students – 1 chaperone
Transportation Cost:	None
Fees:	None

Date:	February 7, 2012
Leave:	8:30 am
Return:	1:30 am
Group:	Poetry Out Loud
Purpose:	Poetry Out Loud
Destination:	Two River Theater
Teacher:	Andrew Forrest
Student # Chaperone #	5 students – 2 chaperone
Transportation Cost:	None
Fees:	None

Date:	February 9, 2012
Leave:	1:00 pm
Return:	2:30 pm
Group:	Creative Writing Majors
Purpose:	Poetry Performance for Shrewsbury Homesteaders
Destination:	Presbyterian Church, Shrewsbury
Teacher:	Marianne Kligman
Student # Chaperone #	6 students – 2 chaperone
Transportation Cost:	None
Fees:	None

Date:	February 16, 2012 (Revised date)
Leave:	8:00 am
Return:	2:00 pm
Group:	SUPA Forensic Science Class
Purpose:	CSI: The Experience Exhibit
Destination:	Discovery Time Square, NYC
Teacher:	Tracey Klatt
Student # Chaperone #	16 Students – 2 Chaperones
Transportation Cost:	\$875.00 – SLC Grant
Fees:	\$25.00 per student – parent paid

Date:	March 15, 2012 (Revised from March 14, 2012)
Leave:	12:00 am
Return:	2:30 pm
Group:	Self-Contained Class
Purpose:	Social Skills, Life Skills
Destination:	A Time to Kiln
Teacher:	Britt Waltsak-Gill
Student # Chaperone #	12 students 5 Chaperones
Transportation Cost:	\$161.97 – Department Budget
Fees:	\$144 – Department Budget

Date:	March 15, 2012
Leave:	8:45 am
Return:	1:45 pm
Group:	VPA Actors & Writers
Purpose:	Monmouth County Teen Arts Festival
Destination:	Brookdale Community College
Teacher:	Joseph Russo
Student # Chaperone #	100 – students 2 – chaperones
Transportation Cost:	\$506.00 – Department Budget
Fees:	None

Date:	March 15, 2012
Leave:	7:45 am
Return:	6:00 pm
Group:	Future Business Leaders of America
Purpose:	FBLA State Competition
Destination:	Hilton East Brunswick
Teacher:	Lou Villano
Student # Chaperone #	18 students – 3 chaperones
Transportation Cost:	69.30 – Dept. Budget
Fees:	\$1,562.40 – Dept. Budget

Date:	March 16, 2012
Leave:	7:00 am
Return:	3:00 pm
Group:	Future Business Leaders of America
Purpose:	FBLA State Awards Session
Destination:	Hilton East Brunswick
Teacher:	Lou Villano
Student # Chaperone #	3 students – 1 chaperones
Transportation Cost:	\$23.10 – Dept. Budget
Fees:	None

Date:	March 22 & March 25, 2012
Leave:	8:00 am
Return:	5:00 pm
Group:	Team AdminiTraitors
Purpose:	Cyberpatriot Competition
Destination:	National Harbor, Maryland
Teacher:	Mandy Galante
Student # Chaperone #	6 Students – 1 chaperone
Transportation Cost:	None – Costs covered by Cyberpatriot
Fees:	None – Costs covered by Cyberpatriot

Date:	April 25, 2012
Leave:	11:00 am
Return:	2:30 pm
Group:	Self-Contained Class
Purpose:	Map reading and restaurant etiquette
Destination:	Bobby's Burger Palace
Teacher:	Britt Waltsak-Gill
Student # Chaperone #	12 students – 5 chaperones
Transportation Cost:	\$161.97 - IDEA
Fees:	None

Date:	April 27, 2012
Leave:	7:40 am
Return:	2:15 pm
Group:	Junior Girls
Purpose:	Experience being a woman in Government
Destination:	Monmouth Regional H.S.
Teacher:	Jill Maline
Student # Chaperone #	6 students – 1 chaperone
Transportation Cost:	\$263.19 – Department Budget
Fees:	None

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR **FEBRUARY 22, 2012**